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**ACTION MINUTES
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
SEPTEMBER 27, 2005**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.

ROLL CALL: Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker

****ACTION:** Meeting called to order at 6:00 p.m. with all members present.

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

****ACTION:** Flag salute was led by Councilmember Mauno.
Councilmember Witkowsky gave the invocation.

****ACTION:** At 6:03 p.m. City Council recessed to closed session to consider matters listed under 17 Executive Session.

****ACTION:** City Council reconvened at 7:00 p.m.

3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.

****ACTION:** Accepted. (Mauno/Nowatka); Waived. (Mauno/Nowatka)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.

****ACTION:** City Manager Jackson stated item 7D was withdrawn.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

****ACTION:** None.

6. COMMUNITY MATTERS

A. Presentation of previously adopted Resolution No. 2005-77 honoring **Fire Captain Leigh R. McArthur** upon his retirement from the City after thirty-three years of service.

****ACTION:** Mayor Walker presented the framed resolution to Leigh McArthur.

B. **RESOLUTION NO. 2005-78** honoring **Fred Girault Richards** upon his retirement from the City after twenty-nine years of service.

****ACTION:** Adopted **RESOLUTION 2005-78**. (Scotto/McIntyre) To be presented at a later date.

C. **Proclamation** declaring the month of September 2005 as **National Alcohol & Drug Addiction Recovery Month** in the City of Torrance and calling upon the community to observe this month with appropriate programs, activities, and ceremonies

supporting this year's theme, "*Join the Voices for Recovery: Healing Lives, Families, and Communities*".

****ACTION:** Declared. Accepted by Program Director Barbara Smith.

D. **Proclamation** declaring the month of October 2005 as **National Arts and Humanities Month** in the City of Torrance, and inviting the citizens of this community to utilize the facilities and take advantage of the myriad of learning opportunities available at the Torrance Cultural Arts Center and other City venues.

****ACTION:** Declared. Accepted by Cultural Arts Commission Chair Kim Wang.

7. CONSENT CALENDAR

Items 7A through 7C, 7E through 7K, 7M, and 7N on the Consent Calendar were considered routine and were enacted by one motion and one vote. There was no separate discussion of these items. (Witkowski/Scotto) Item 7D was withdrawn. 7L and 7O were considered separately.

A. Approval of minutes of July 26, 2005.

****ACTION:** Approved. (Witkowski/Scotto)

B. Recommendation of the **Acting Transit Director** that City Council approve the Fiscal Year 2006-2008 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

****ACTION:** Approved. (Witkowski/Scotto)

C. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of August 2005.

****ACTION:** Accepted and filed. (Witkowski/Scotto)

D. Recommendation of the **City Librarian** and the **Community Services Director** that City Council authorize a purchase order in an amount not to exceed \$58,000 to EBSCO Subscription Services of Los Angeles, CA for the purchase of the annual requirement of periodicals for the Torrance Library System for calendar year 2006.

****ACTION:** Item 7D was withdrawn.

E. Recommendation of the **Parks and Recreation Commission** and the **Community Services Director** that City Council accept and appropriate a Metropolitan Water District, City Makeover Grant in the amount of \$20,000 (FEAP #530).

****ACTION:** Concurred with staff recommendation. (Witkowski/Scotto)

F. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Peerless Auto Parts of Torrance, CA in an amount not to exceed \$50,000. The vendor will provide the City with automotive parts and supplies on an as needed basis, for a term of one year, beginning October 6, 2005 and ending October 5, 2006.

****ACTION:** Authorized. (Witkowski/Scotto)

G. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Turf Star Inc. of Brea, CA in an amount not to exceed

\$40,000. The vendor will provide the City with Toro brand lawnmower replacement parts on an as needed basis, for a term of one year, beginning October 6, 2005 through October 5, 2006.

****ACTION:** Authorized. (Witkowski/Scotto)

H. Recommendation of the **Acting Transit Director** that City Council authorize the City Manager to apply for and the Transit Department to submit on his behalf Torrance Transit System's Fiscal Year 2005-2006 Federal Transit Administration (FTA) Urbanized Formula Grant Application for an amount not to exceed \$3,485,864.

****ACTION:** Authorized. (Witkowski/Scotto)

I. Recommendation of the **Communications and Information Technology Director** that City Council authorize a contract to NEC Unified Solutions, Inc. for the repair and maintenance of the City's telephone and voicemail systems for one year in an amount not to exceed \$104,036.40. The term of the agreement will be October 12, 2005, through October 11, 2006.

****ACTION:** Authorized. (Witkowski/Scotto)

J. Recommendation of the **Community Services Director** that City Council accept and file the Cultural Arts Commission 2004-2005 Annual Report.

****ACTION:** Accepted and filed. (Witkowski/Scotto)

K. Recommendation of the **Community Services Director** that City Council authorize the award of a purchase agreement to Travers Tree Services, Inc. of Palos Verdes Peninsula for tree trimming and removal services in an amount not to exceed \$50,000 each year for a period of two years with renewal options for years three, four and five.

****ACTION:** Authorized. (Witkowski/Scotto)

L. Recommendation of the **General Services Director, Acting Transit Director, Chief of Police, Fire Chief, Information Technology Director** and the **Public Works Director** that City Council authorize a purchasing agreement with Southern Counties Oil Co., d.b.a. SC Fuels of Orange, CA in an amount not to exceed \$2,205,000 to provide California Air Resources Board (CARB) approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline, diesel fuel #2, and ultra-low sulfur diesel fuel. This agreement will cover a period of one (1) year, beginning October 1, 2005 and ending September 30, 2006.

****ACTION:** Authorized. (Scotto/Witkowski)

M. Recommendation of the **General Services Director** that City Council authorize extension of the term of service for three contracts as listed below. The term of service for each of these gas stations currently expires on September 30, 2005, as authorized in agenda items approved by City Council on May 10, and June 21, 2005. Staff requests an extension of two months, to expire November 30, 2005.

- 1) ARCO AM/PM Mini Mart Service Station located at 1210 Crenshaw Blvd., Torrance, CA (Contract Number C2005-082)
- 2) United Oil (Unocal) Service Station located at 21190 Hawthorne Blvd., Torrance CA (Contract Number C2005-081); and

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6) Torrance Library Employees Association (*known in CalPERS Health as "Library Employees Association"*)

7) Torrance Municipal Employees - AFSCME Local 1117 (*known in CalPERS Health as "Municipal Employees [AFSCME]"*)

8) Torrance Professional Parks and Recreation Employees (*known in CalPERS Health as "Professional Parks and Recreation Employees Organization"*)

****ACTION:** Concurred with staff recommendation. (Scotto/Witkowsky)

****ACTION:** Adopted **RESOLUTION 2005-86.** (Scotto/Witkowsky)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (EXTERNALLY FUNDED AND LIMITED TENURE (AND UNREPRESENTED) EMPLOYEES)

****ACTION:** Adopted **RESOLUTION 2005-87.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (ELECTED OFFICIALS)

****ACTION:** Adopted **RESOLUTION 2005-88.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (MANAGEMENT EMPLOYEES ORGANIZATION)

****ACTION:** Adopted **RESOLUTION 2005-89.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (CERTAIN MANAGEMENT EMPLOYEES)

****ACTION:** Adopted **RESOLUTION 2005-90.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (POLICE AND FIRE TRAINEES)

****ACTION:** Adopted **RESOLUTION 2005-91.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (TORRANCE CITY EMPLOYEES ASSOCIATION)

****ACTION:** Adopted **RESOLUTION 2005-92.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (LIBRARY EMPLOYEES ASSOCIATION)

****ACTION:** Adopted **RESOLUTION 2005-93.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (MUNICIPAL EMPLOYEES - AFSCME)

****ACTION:** Adopted **RESOLUTION 2005-94.** (Scotto/McIntyre)

ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE (PROFESSIONAL PARKS AND RECREATION EMPLOYEES ORGANIZATION)

****ACTION:** At 7:36 p.m. Councilmember Nowatka stated that on the advice of the City Attorney as he had personal relationship with the owner of the property he would excuse himself from consideration of the item and exited City Council Chambers.

B. Recommendation of the **Community Development Director** and the **Encroachment Review Committee** that City Council deny the appeal and concur with the encroachment permit for fencing, gates, planters, and walls at a property on

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Via Linda Vista with certain conditions as approved by the Encroachment Review Committee.

****ACTION:** Approved the appeal and denied the encroachment permit. (Witkowsky/Scotto)
Yes:

****ACTION:** At 7:56 p.m. Councilmember Nowatka returned to the Council Chambers.

C. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** of Intention approving a contract between the Board of Administration of the California Public employees Retirement System and the City Council of the City of Torrance adding Section 21362.2 (3% at 50 full formula) for local fire members only.

****ACTION:** Concurred with staff recommendation. (McIntyre/Scotto)

****ACTION:** Adopted **RESOLUTION 2005-95**. (Scotto/Witkowsky)

APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF TORRANCE

D. Recommendation of the **City Manager** that City Council adopt in principle a Memorandum of Intention (MOI) for employees represented by the Torrance Fire Chief Officer's Association (TFCOA).

****ACTION:** Concurred with staff recommendation. (Witkowsky/Scotto)

E. Recommendation of the **City Clerk** that City Council address options for procedures to be followed and to give directions to the City Clerk and City staff for filling the vacancy left by the resignation of Councilmember Lieu due to his election to the 53rd Assembly District seat on September 13, 2005.

- Solicit applicants with one written notice in the Daily Breeze;
- Set October 18, 2005 as the date for consideration of the appointment;
- Concur with the use of the attached application form;
- Direct candidates to apply with the City Clerk;
- Set the date for receipt of completed applications as **October 12, 2005 at 12:00 noon** in order to prepare the agenda for the October 18 meeting.

****ACTION:** Concurred with the City Clerk recommendation to appoint a city councilmember. (Witkowsky/Scotto)

F. Recommendation of the **Human Resources Director** and the **Civil Service Commission** that City Council approve the proposed class specification of Public Safety Communications Supervisor. The Human Resources Director also recommends that City Council adopt a **RESOLUTION** amending Resolution 2004-34 governing employees represented by the Torrance Professional and Supervisory Association to implement the recommended salary range.

****ACTION:** Concurred with staff recommendation. (McIntyre/Scotto)

****ACTION:** Adopted **RESOLUTION 2005-96**. (Scotto/McIntyre)

AMENDING RESOLUTION NO. 2004-34 SETTING FORTH CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA)

****ACTION:** Mayor Walker called a recess between 8:10 p.m. and 8:25 p.m.

12. HEARINGS

- A. Recommendation of the **Planning Commission** that City Council deny the appeal and deny EAS03-00013, GPA03-00010, ZON04-00006, MOD04-00012, MOD04-00013, TTM061850, ZON04-00007, MOD04-00020, MOD04-00021, TTM61463, and DIV04-00019.

The **Community Development Director** recommends that City Council approve the appeal and take the following actions:

- 1) Adopt a Mitigated Negative Declaration (EAS03-00013);
- 2) Adopt **ORDINANCES** approving Zone Changes (ZON04-00006 and ZON04-00007) from M-2 Heavy Manufacturing District to PD Planned Development;
- 3) Adopt a **RESOLUTION** approving a General Plan Amendment (GPA03-00010) from Business Park to Medium Density Residential for properties located at 2255, 2275, 2295, 2303, 2341, 2349, 2351, and 2357 Jefferson Street;
- 4) Adopt **RESOLUTIONS** approving Modifications (MOD04-00012, MOD04-00013, MOD04-00020, MOD04-00021) of a previously approved Conditional Use Permit (CUP03-00034) and Planned Development Permit (PD03-00002) to allow the construction of a 33-unit townhome development and 86-unit condominium development and integration of the site with a previously approved townhome development, Vesting Tentative Tract Maps for condominium purposes, and a Division of Lot to allow a Lot Line Adjustment between the properties located at 2303 and 2349 Jefferson Street; and
- 5) Approve **Ordinance Summaries** for publication.

EAS03-00013, GPA03-00010: CITY OF TORRANCE ZON04-00006, MOD04-00012, MOD04-00013, TTM061850, ZON04-00007, MOD04-00020, MOD04-00021, TTM61463, and DIV04-00019 STANDARD PACIFIC HOMES

****ACTION:** Public hearing opened at 8:25 p.m.; 8 speakers were heard;
Public hearing closed at 9:30 p.m. (Witkowski/McIntyre)

****ACTION:** Concurred with Community Development Director recommendation to approve the appeal approving the project and approve ordinance summaries for publication. (Witkowski/McIntyre)

****ACTION:** Adopted **ORDINANCE 3676**. (Witkowski/Mauno)
YES: Mauno, McIntyre, Witkowski and Walker; NO: Nowatka and Scotto

AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTY LOCATED AT 2349 JEFFERSON STREET FROM M-2 (HEAVING MANUFACTURING) TO P-D (PLANNED DEVELOPMENT)

****ACTION:** Adopted **ORDINANCE 3677**. (Witkowski/Mauno)
YES: Mauno, McIntyre, Witkowski and Walker; NO: Nowatka and Scotto

AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTY LOCATED AT 2303 JEFFERSON STREET FROM M-2 (HEAVING MANUFACTURING) TO P-D (PLANNED DEVELOPMENT)

****ACTION:** Adopted **RESOLUTION 2005-97**. (Witkowski/Mauno)
YES: Mauno, McIntyre, Witkowski and Walker; NO: Nowatka and Scotto

APPROVING A GENERAL PLAN AMENDMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 2, ARTICLE 34 OF THE TORRANCE MUNICIPAL CODE TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM BUSINESS PARK TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTIES LOCATED IN THE M2 ZONE AT 2255, 2275, 2295, 2303, 2341, 2349, AND 2357 JEFFERSON STREET
GPA03-00010: CITY OF TORRANCE

****ACTION:** Adopted **RESOLUTION 2005-98**. (Witkowski/Mauno)

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YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A MODIFICATION OF PREVIOUSLY APPROVED CONDITIONAL USE PERMIT (CUP03-00034) TO ALLOW THE CONSTRUCTION OF AN 86-UNIT CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED AT 2349 JEFFERSON STREET
MOD04-00012: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-99 as amended.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A MODIFICATION OF PREVIOUSLY APPROVED PLANNED DEVELOPMENT PERMIT (PD03-00002) TO ALLOW THE CONSTRUCTION OF AN 86-UNIT CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED AT 2349 JEFFERSON STREET
MOD04-00013: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-100 as amended.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A MODIFICATION OF PREVIOUSLY APPROVED CONDITIONAL USE PERMIT (CUP03-00034) TO ALLOW THE CONSTRUCTION OF A 33-UNIT TOWNHOME DEVELOPMENT ON PROPERTY LOCATED AT 2303 JEFFERSON STREET
MOD04-00020: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-101 as amended.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A MODIFICATION OF PREVIOUSLY APPROVED PLANNED DEVELOPMENT PERMIT (PD03-00002) TO ALLOW THE CONSTRUCTION OF A 33-UNIT TOWNHOME DEVELOPMENT ON PROPERTY LOCATED AT 2303 JEFFERSON STREET
MOD04-00021: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-102.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A VESTING TENTATIVE TRACT MAP TO ALLOW THE SUBDIVISION FOR CONDOMINIUM PURPOSES ON PROPERTY LOCATED IN the M-2 ZONE (ZONE CHANGE TO PD PENDING) AT 2349 JEFFERSON STREET
TTM061850: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-103 as amended.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A VESTING TENTATIVE TRACT MAP TO ALLOW THE SUBDIVISION FOR CONDOMINIUM PURPOSES ON PROPERTY LOCATED IN the M-2 ZONE (ZONE CHANGE TO PD PENDING) AT 2303 JEFFERSON STREET
TTM61463: STANDARD PACIFIC HOMES

****ACTION:** Adopted **RESOLUTION 2005-104 as amended.** (Witkowsky/Mauno)

YES: Mauno, McIntyre, Witkowsky and Walker; NO: Nowatka and Scotto

APPROVING A DIVISION OF LOT TO ALLOW A LOT LINE ADJUSTMENT BETWEEN PARCELS LOCATED AT 2303 AND 2349 JEFFERSON STREET
DIV04-00019: STANDARD PACIFIC HOMES

16. ORAL COMMUNICATIONS

****ACTION:** At the request of Councilmember Mauno, Fire Chief Bongard spoke about recent inspections of businesses by a private company impersonating public safety officers. He noted that two arrests had been made.

****ACTION:** Councilmember Scotto announced a special showing of a documentary about Medal of Honor recipient and 1933 Torrance High graduate Ted Tanouye on October 4, in the Torrance High School Auditorium during the reunion of the 442nd Company.

****ACTION:** Councilmember McIntyre invited the public to attend the October 15 performance of the Symphony concert at the Armstrong Theatre at 8:00 p.m.

****ACTION:** Dr. Patty Boge, Area G Veterinary Disaster team, spoke on animal issues in a disaster situation such as Hurricane Katrina and submitted information packets to the Council for the record.

****ACTION:** David Henseler thanked Councilmember Scotto regarding the impact on the Torrance Unified School District schools in the area of development.

****ACTION:** Leo Lewis, resident, thanked the Mayor and Council regarding the issues at

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Knolls Lodge but cited some continuing violations.

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

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B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Johnny Anderson v. City of Torrance
USDC Court Case No. 04-2626 CAS (Ex)
2. City of Torrance v. State of California Ex Rel. Department of Transportation;
California Transportation Commission, et al.
LASC Case No. BS098761

Redevelopment Agency Closed Session – None

****ACTION:** No formal action was taken on any matter considered in closed session.

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, October 4, at 6:00 p.m. for the regular meeting in the Council Chambers.

****ACTION:** At 10:42 p.m. City Council and Redevelopment Agency adjourned to Tuesday, October 11, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"A wise man will make more opportunities than he finds."

— *Francis Bacon*

City Hall will be closed:

Friday, September 30, Friday, October 14, and Friday, October 28